

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 September 8, 2009 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, John Marc Knight, R. Fred
8 Moss, Scott Myers and Thomas Tolman
9 City Manager: Tom Hardy
10 City Engineer: Paul Rowland
11 City Recorder: Kim J. Coleman
12 Recording Secretary Nancy Lawrence
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14 Official Notice of this meeting had been given by posting a written notice of same and an
15 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
16 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
17 Website.
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19 Mayor Johnson called the meeting to order at 7:00 p.m, following which visiting Boy
20 Scout Brad McGuire led the pledge of allegiance to the flag. Councilman Myers offered the
21 prayer/thought.
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23 **APPROVAL OF MINUTES**

24 Minutes of the City Council meeting held August 25, 2009 were presented and
25 unanimously approved as written. Councilman Knight motioned for approval, Councilman
26 Tolman seconded the motion and voting was unanimous in the affirmative. Councilpersons
27 Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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29 **EXPENDITURES AND EXPENSES APPROVED**

30 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
31 for the following periods, with respective totals: August 13 - 19, 2009 (\$671,801.09) and August
32 20 - 26, 2009 (\$1,815,732.62). Following discussion, Councilman Moss motioned to approve
33 the reports as presented. Councilwoman Holbrook seconded the motion and voting was
34 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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36 **YOUTH COUNCIL REPORT**

37 Annie Leishman, Youth Representative for the Bountiful City Service Council, reported
38 that the Youth Council participated this past Saturday at the Family Connection Center Fun Run,
39 providing assistance along the run route. This coming Friday they will present a breakout session
40 at the Utah League of Cities and Towns convention on how to run an effective Youth Council.
41 She invited the Mayor to assist with the presentation as a "community interest speaker". Next
42 week the Youth Council will visit the history classes at Viewmont, Bountiful and Woods Cross
43 High Schools in commemoration of Constitution Day and pass out mini constitution booklets.
44 The Youth Council will also be sponsoring the Pumpkin Patch activity in October.

Councilman Knight commented that the Constitution Day activity is a great way for the Youth Council to help in that celebration.

BID APPROVED FOR CONSTRUCTION OF RETAINING WALL SYSTEM - GOLF COURSE

Mr. Rowland reviewed that last fall plans were initiated to modify the practice green and east tunnel entrance to accommodate a larger practice green and to construct a new tee box for the No. 10 Tee. A new 2-tiered retaining wall system was proposed and bids were obtained from three contractors. It is the staff recommendation to accept the low bid from Retain-It Plus for a Keystone wall system in the amount of \$41,450.00. He noted that the proposal includes an engineered design, demolition work, furnishing the wall material, drain system and reinforcing grid, and placement and compaction of backfill materials. The Golf Course included \$80,000 in the current budget for this project. (Landscaping and the sprinkling system are also included in the project and Mr. Rowland noted that the total project cost should be less than the amount budgeted). Councilman Moss made a motion to award the retaining wall system to Retain-It Plus, as presented. Councilman Myers seconded the motion and voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

DAVIS COUNTY CONSTITUTION DAY PRESENTATION

Gerald Hasty, representing the Steering Committee for Davis County Constitution Day, explained that a request is being made to all Davis County City Councils requesting support for the Constitution Day birthday party at Northridge High School on September 17th. He reviewed the details of the event and encouraged the Council to provide monetary and/or in-kind support. Andrew Allison, former president of the National Center for Constitutional Studies, will be the keynote speaker and area schools will provide patriotic music.

The Mayor noted that Bountiful has committed monetary support to events in Bountiful City, including the cost of the mini constitution booklets being handed to history students and an organized Constitution Day celebration on Saturday. He affirmed support from Bountiful for promoting the September 17th birthday party.

COUNCIL COMMITTEE REPORTS

Mayor Johnson reminded the group of the ULC&T meetings this week and encouraged all to attend the session being presented by the Bountiful Youth Council.

In response to a question from Councilman Knight, Mr. Hardy reviewed the outcome of a study regarding the use of golf courses by local high school golf teams. Eaglewood is the only local course that does not charge high school students for use of the course; however, the use is based on a "space available" basis. It is the recommendation of staff to continue to charge the high school team that practices on the Bountiful Golf Course at the current reduced rate schedule.

1 The meeting adjourned at 7:34 p.m. on a motion made by Councilman Tolman and
2 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook,
3 Knight, Moss, Myers and Tolman voting "aye".
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7 _____JOE L. JOHNSON, Mayor
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12 KIM J. COLEMAN, City Recorder
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